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August 05, 2014

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**ACCEPTANCE OF A MONETARY DONATION FROM THE PHILLIP GARY
KAMACHI TRUST TO RANCHO LOS AMIGOS NATIONAL
REHABILITATION CENTER
(SUPERVISORIAL DISTRICT 4)
(3 VOTES)**

SUBJECT

Request approval to accept a monetary donation of \$100,000 plus all accrued interest, if any, from the Phillip Gary Kamachi Trust to Rancho Los Amigos National Rehabilitation Center.

IT IS RECOMMENDED THAT THE BOARD:

1. Delegate authority to the Director of Health Services (Director) to accept a monetary donation of \$100,000 plus all accrued interest, if any, from the Phillip Gary Kamachi Trust (Trust) to Rancho Los Amigos National Rehabilitation Center (RLANRC).
2. Instruct the Executive Officer, of the Board of Supervisors, to prepare and send a letter of appreciation to the Trust for the generous donation of \$100,000 (Attachment A).
3. Delegate authority to the Director, or his designee, to accept additional monetary donations that may be available from the Trust to RLANRC, plus all accrued interest, if any, as prescribed under Article 10.9, Ultimate Distribution, of the Trust.

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

16 August 5, 2014

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

4. Instruct the Director to use all monetary donations received from the Trust solely to pay for equipment or services used in the provision of direct patient care and rehabilitation services for patients of RLANRC.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

In accordance with County policy, donations in excess of \$10,000 require acceptance by the Board. RLANRC has been identified as a recipient of a \$100,000 monetary donation from the Trust. In addition, RLANRC may receive additional monetary donations from the Trust should the Ultimate Distribution clause of the Trust be invoked.

Approval of the first and third recommendations will allow RLANRC to accept the donations. Approval of the second recommendation will acknowledge receipt of the generous donation. Lastly, approval of the fourth recommendation ratifies the Board's concurrence with conditions beset on RLANRC by the Trust for use of the donated funds.

RLANRC will use this donation to purchase equipment for direct patient care and to increase funding for Peer Mentor and Life Coaching Services, and has received concurrence from the Trustee that this usage is consistent with the intent of the Trust. Peer Mentors provide essential support to the patients' rehabilitation program at RLANRC. Peer Mentors provide psychosocial support, skill demonstration and community re-entry to RLANRC patients. Life Coaches use a cognitive behavioral approach to assist RLANRC patients in the adjustment to their disability. RLANRC will comply with all applicable County procurement policies relating to such services and care.

Implementation of Strategic Plan Goals

The recommended actions support Goal 1, Operational Effectiveness/Fiscal Sustainability, of the County's Strategic Plan.

FISCAL IMPACT/FINANCING

There is no net County cost associated with this donation.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Section 2.4.2 of the County Fiscal Manual authorizes County departments to accept donations in excess of \$10,000 with Board approval.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions will help the County to maintain high quality direct patient care and rehabilitative services for patients of RLANRC.

CONCLUSION

Attached for your consideration is a draft letter thanking the Trust for the generous donation.

Respectfully submitted,

A handwritten signature in black ink, reading "Mitchell Katz". The signature is written in a cursive, flowing style.

Mitchell H. Katz, M.D.
Director

MHK:dl

Enclosures

c: Chief Executive Office
County Counsel
Executive Office, Board of Supervisors

August 5, 2014

Chad Proctor
AVP, Trust and Estate Officer
Comerica Bank & Trust, N.A.
MC 4681
2321 Rosecrans Avenue, Suite 500
El Segundo, CA 90245

Dear Mr. Proctor:

At its meeting held August 5, 2014, the Los Angeles County Board of Supervisor's accepted, with thanks, the monetary donation of \$100,000 from the Phillip Gary Kamachi Trust for Rancho Los Amigos National Rehabilitation Center (Rancho). This donation will greatly benefit Rancho and its patients.

On behalf of the Board of Supervisors, please accept their deep appreciation of your generous donation.

Sincerely,

Sachi A. Hamai
Executive Office, Board of Supervisors

C: Burkhalter Kessler Clement & George
Attn: William C. George
340 N. Westlake Blvd., Suite 110
Westlake Village, California 91362